

Teachers' Retirement Board Meeting
TRS Conference Room
1500 Sixth Avenue East
Helena, Montana

AGENDA
Friday, September 8, 2006

OPEN MEETING

8:30 a.m. **I. Call to Order**

Action Item A. Adopt Agenda
 B. Approval of Minutes – May 19, 2006

8:35 a.m. **II. Public Comment**

Information Item A. Public Comment on Board-Related Items

8:40 a.m. **III. Executive Director's Report**

Action Item A. Administrative Rules
 - USERRA service purchase

Discussion Item B. Legislation
 - Board Proposals

 C. Other Legislative Proposals and Public Comment on Proposed Legislation
 - Identify Theft Legislation
 - MEA-MFT
 - Public Comment

Information Item D. Executive Summary

10:00 a.m. **BREAK**

10:15 a.m. **IV. Other Business**

Discussion Item A. Board of Investments Report – Jim Turcotte
 B. Next Meeting Date - November 17, 2006

Information Item C. Financial Statements, Budget, Delinquent Agency & Travel Reports
 D. NCTR Trustee Conference Report – Kari Peiffer & Darrell Layman

10:45 p.m. **V. Applications and Benefit Adjustments**

Information Items A. Regular, Survivorship, Adjustment & Corrections

CLOSED MEETING

11:00 p.m. **VI. Disability Applications**

Discussion Item A. Executive Session to Discuss Disability Applications

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Action Item B. Applications for Disability Retirement Benefits
 C. Annual Disability Reviews

12:00 Noon **LUNCH**

1:15 a.m. **VII. Individual Petitions**

Action Item A. East Helena Paraprofessionals
 B. 10% Cap – Multiple Employers

2:15 a.m. **VIII. Legal Counsel Report**

Action Item A. Merle Farrier

Information Item B. Case Updates

2:30 a.m. **IX. Election of Officers**

Action Items A. Chair
 B. Vice Chair

3:00 p.m. **X. Adjournment**

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